



Franklin Public Library

Franklin Public Library Board Meeting August 28, 2006 6:00PM
Franklin Public Library Sievert Room 9151W. Loomis Rd. Franklin, WI

Agenda

Call to Order and Roll Call
Public Comment/Visitors

Approval of the Minutes from July 24, 2006
Circulation and Internet Usage

Committee Reports
Finance Committee-S. Wass
Approval of Vouchers and Invoices
2007 budget

Personnel Committee-J. Ignatowski-chair
Director's Presentation of Annual Report
Director Evaluation/Review
Motion to move into executive session, pursuant to Wisconsin Statutes 19.85 (1) (c) to
consider Director evaluation/review
Motion to move out of executive session

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report-D. McKnight

Director's Report-B. Roark
Monthly Activity of Director
Milwaukee County Federated Library System (MCFLS) Update—Trustee Training and
Computer Equipment
Library Program Updates

New Business:
Bylaw Revisions
Panic Hardware on Fire Exit Doors
Sale of 3M Security Products

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)
Correspondence- Second Harvest Food Bank
Next Regular Meeting Date-September 25, 2006
Adjournment

Dated 8/21/06

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex re. Badke v. Greendale Village Bd even though the Council will not take formal action at this meeting.